

## **Minutes of the Finance Committee**

**Wednesday, June 6, 2012**

Chair Haukohl called the meeting to order at 10:15 a.m.

**Present:** Supervisors Pat Haukohl, Richard Morris, Dan Draeger, Cathleen Slattery, Larry Nelson, and Pamela Meyer. **Absent:** Bill Zaborowski.

**Also Present:** Chief of Staff Mark Mader, Emergency Preparedness Director Rich Tuma, Principal Buyer Cindy Greco, and Radio Services Manager Chris Petterson. Recorded by Mary Pedersen, County Board Office.

### **Approve Minutes of 5-16-12 & 5-22-12**

MOTION: Draeger moved, second by Morris to approve the minutes of May 16. Motion carried 6-0.

MOTION: Morris moved, second by Nelson to approve the minutes of May 22. Motion carried 6-0.

### **Schedule Next Meeting Dates**

- June 20

### **Announcements**

Haukohl said a training session will be held for supervisors on the County's email system at 6:00 p.m. on June 26 before the County Board meeting. Please check your County's email inbox for more information and to RSVP.

### **Contract Procurement Process for Consulting Services for the Digital Trunked Radio System Upgrade, Capital Project #200815**

Tuma, Greco, and Petterson were present to discuss this item. The contract was awarded to CDX Wireless, the highest rated proposer, for a total contract cost of \$106,540 (for both Milwaukee and Waukesha). Waukesha County's budgeted amount is \$77,000 and Milwaukee County has an available budget of \$150,000. Costs will be divided based on the percentage of services provided to each county agency. Tuma advised that hiring the consultant in a joint venture with Milwaukee County resulted in a lower total cost. Haukohl said because adding Milwaukee County to this project was a change in policy it should have been brought to the attention of the Judiciary & Law Enforcement Committee. A total of 11 contractors submitted proposals for consideration. Both Nelson, a member of the evaluation committee, and Tuma spoke highly of CDX Wireless.

MOTION: Nelson moved, second by Draeger to approve the contract procurement process for consulting services for the digital trunked radio system upgrade, Capital Project #200815. Motion carried 6-0.

MOTION: Slattery moved, second by Draeger to adjourn at 10:34 a.m. Motion carried 6-0.

Respectfully submitted,

William J. Zaborowski  
Secretary